



**STATE OF NEW JERSEY
Board of Public Utilities
Two Gateway Center
Newark, New Jersey 07102**

**SPECIAL BOARD MEETING
THURSDAY, AUGUST 5, 2004
10:00 a.m. – NEWARK**

2. ENERGY

- A. Docket No. EE02080521 – In the Matter of the Amended Petition of Atlantic City Electric Company for a Determination Pursuant to the Provisions of N.J.S.A. 40:55D-19 that the Use of Certain Lands Within the Township of Egg Harbor, Township of Galloway, and the City of Port Republic Within the County of Atlantic; and Within the Township of Bass River within the County of Burlington; and Within the Township of Little Egg Harbor, Township of Eagleswood, Township of Stafford, Township of Barnegat, Township of Ocean, Township of Lacey Within the County of Ocean, all in the State of New Jersey, are Reasonably Necessary for the Service, Convenience or Welfare of the Public; and that the Zoning and Land Use Ordinances of those Municipalities and Counties Shall Have no Application Thereto – Memoranda of Agreement.

EXECUTIVE SESSION

LATE STARTER A

Docket No. GM04070721 – In the Matter of the Petition of NUI Utilities, Inc. (d/b/a Elizabethtown Gas Company) and AGL Resources Inc. for Approval under N.J.S.A. 48:2-51.1 and N.J.S.A. 48:3-10 of a Change in Ownership and Control; and

Docket No. GF04070720 – In the Matter of the Petition of NUI Utilities, Inc. d/b/a Elizabethtown Gas Company for Authority under N.J.S.A. 48:3-7 and N.J.S.A. 48:3-9 to Enter into Certain Financing Agreements.